## COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street Colusa, CA 95932

## **OFFICIAL MINUTES**

Board of Trustees Special Board Meeting

May 11 2017

CALL TO ORDER

The meeting was called to order at 7:15 a.m. in the District Office Board Room by Kathie Whitesell, who established a quorum was present. Attending were Charles Yerxa, Michael Phenicie, and Melissa Ortiz. Also in attendance was Dwayne Newman and Shannon Laux.

HEARING OF THE PUBLIC FOR ITEMS ON THE AGENDA

No information was presented.

ACTION ITEM #1617183

Motion was made by Charles Yerxa, seconded by Michael Phenicie to approve the Cross Cultural Language & Academic Development Waiver.

Whitesell – Aye Griffith-Garcia – Absent Ortiz – Aye Phenicie – Aye Yerxa – Aye

Vote: (1 Absent, 4 Ayes)

ADJOURNMENT

The meeting adjourned at 7:25 AM

Respectfully submitted by Zeba Hone, **Executive Administrative Assistant**